

**Agenda for Charter Review Commission**  
**Final Meeting – Finalize Report and Recommendations**  
**Tuesday, April 29, 2008**  
**Chinook Building Room 121/123**  
**5:30pm-7:30pm**  
**Co-Chairs: Gov. Mike Lowry and Lois North**

- 5:30pm-5:45pm –** Adopt the minutes from the full commission meeting and subcommittee minutes
- 5:45pm-6:15pm – Sheriff's Issues (30 minutes)**
- Presentation on revised language on collective bargaining (Kurt Triplett – Executive Office) – 10 minutes
  - Question and Answer Period – 10 minutes
  - Discussion and vote – 10 minutes
- 6:15pm-6:30pm – Final Revisions to CRC Proposed Charter Amendments**
- Recap of Ad hoc group meeting (Corrie Watterson) – 10 minutes
    - Adoption of any proposed changes to amendments (Commission Procedures)
- 6:30pm - 6:45pm – Discussion of Phasing Amendments over 3 years (30 minutes)**
- Summary of Phasing in Results (Mark Yango) – 5 minutes
    - Discussion and vote – 10 minutes
- 6:45pm-7:00pm – Final Discussion of Package that will be sent to Council (15 minutes)**
- Discussion on final steps on presenting report to Council (Mark Yango)
    - Minority Reports (due May 1)
    - Letters on IRV and KCLS
    - Final collection of feedback
  - Wrap-up and head to O'Asian

**Key Dates:**

Transmittal of Report - Friday, May 30, 2008  
Presentation to Council at COW – Monday, June 2<sup>nd</sup> 2008  
(Please let staff know if you plan to attend the COW meeting)